

RESOLUTION

**A RESOLUTION OF THE BOARD
OF EDUCATION OF KNOX COUNTY,
TENNESSEE, TO APPROVE THE
APPLICATION FOR AND ACCEPTANCE OF
THOSE GRANTS AS LISTED ON THE
ATTACHED LIST OF GRANTS.**

**PREPARED BY:
KNOX COUNTY LAW
DIRECTOR'S OFFICE**

**APPROVED AS TO
FORM AND CORRECTNESS:**

DIRECTOR OF LAW

APPROVED: _____
DATE

WHEREAS, the Knox County Board of Education, has deemed it in the best interest of the Knox County Schools to apply for and to receive public and private grants for the benefit of the Knox County Schools; and

WHEREAS, T.C.A. § 49-2-203(b)(15) provides that the Tennessee Legislature bestows the power to the Board of Education to apply for and to receive grants for educational purposes; and

WHEREAS, the grants on the list appended hereto require no matching funds, do not require the hiring of additional personnel, and are less than a total grant amount of Twenty Five Thousand Dollars (\$25,000.00); and

WHEREAS, the appended list itemizes the (1) grantor; (2) the amount of grant; (3) the school to which the grant applies and (4) the purpose of each grant; and

WHEREAS, a complete copy of the text and information provided with each grant is on file with the Knox County Board of Education;

NOW THEREFORE BE IT RESOLVED BY THE KNOX COUNTY BOARD OF EDUCATION AS FOLLOWS:

That the application for and the acceptance of the grants listed on the attachment list appended hereto are deemed to be in the best interest of the Knox County Schools; and

That the application for and the acceptance of the grants listed on the attachment list appended hereto, in the amount of \$2,060.00, are approved by the Board of Education; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect from and after its passage, the public welfare requiring it.

Chairman, Knox County Board of Education

Date

**KNOX COUNTY SCHOOLS
GRANT LISTING
February 2016**

| No. | Grantor | School/Program/Department Benefitted | Designation | Matching Funds | Personnel Funded | Amount |
|---------------------|--|---|--|---------------------------|-----------------------------|-------------------|
| G16-0051 | SOUP Grant | Dogwood Elementary School | Improvements to existing nature trails | \$0.00 | N/A | \$560.00 |
| G16-0052 | Knoxville TVA Employees Credit Union Foundation SIMPLY SMART Educator Grant | Karns High School | Purchase of 6 iPad Mini 2, iPad cases and TI- Nspire CAS Apps | \$0.00 | N/A | \$1,500.00 |
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| TOTAL AMOUNT | | | | | | \$2,060.00 |